

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00
Use black print or type.

Form No. 34
RSA 293-A:14.03

ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF DISSOLUTION FOR THE PURPOSE OF DISSOLVING THE CORPORATION:

FIRST: The name of the corporation is Central Plating of New Hampshire, Inc

SECOND: The dissolution was authorized on (date) 4/1/06

THIRD: The dissolution was approved by the shareholders. (Note 1)

<u>Designation (class or series) of voting group</u>	<u>Total number of votes entitled to be cast:</u>	<u>Total number of votes cast:</u>	<u>OR</u>	<u>Total number of undisputed votes cast</u>
		<u>FOR</u>	<u>AGAINST</u>	<u>FOR</u>
Common	1	1		1

State of New Hampshire
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(Attach additional sheet if needed)

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF Central Plating of New Hampshire, Inc.

Form No. 34
(Cont.)

FOURTH: The number of votes cast for dissolution was sufficient for approval.

FIFTH: The corporation certifies that a copy of the articles of dissolution was mailed to the New Hampshire Department of Revenue Administration on (date) 4/30/07

Dated 4/30/07

Central Plating of New Hampshire, Inc. (Note 2)

By Jeanette Richardson (Note 3)
Signature of its Secretary

Jeanette Richardson
Print or type name

- Notes:
1. All sections under the THIRD article must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 2. Exact corporate name of corporation adopting articles of dissolution.
 3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee with DATED AND SIGNED ORIGINAL to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.